

# Agenda of Regular Meeting

## The Board of Trustees Anahuac Independent School District

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A Regular Meeting of the Board of Trustees of Anahuac Independent School District will be held October 8, 2013, beginning at 6:30 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. PUBLIC HEARING: Financial Integrity Rating System of Texas (FIRST)
2. Convene in a Quorum and Call to Order; Invocation
3. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
4. Student Recognition
5. Staff Recognition
6. Principals' Report
7. Consider and Approve Minutes of September 10, 2013 Regular Board Meeting and September 24, 2013 Special Board Meeting
8. Report on TASA/TASB Fall Convention  
Presenter: Calvin Hill
9. Presentation by Business Manager of Monthly Financial Reports, Investment Reports, and Budget Update
10. Consider and Approve Budget Transfers
11. Facility Update by Maintenance Director
12. Consider and Approve Renovations on School House at 703 Mikhael Ricks Drive
13. Report on Texas Primary Reading Inventory (TPRI)  
Presenter: Tetyana Yeromenko
14. Consider and Approve Elementary School Class Size Waiver
15. Consider and Approve School Health Advisory Council (SHAC) Members
16. Consider and Approve Ordering Additional Instructional Materials from EMAT for

the 2013-2014 School Year

17. Consider and Approve Offer for Chambers County Appraisal District Parcel 18421 Cause Number 25680
18. CLOSED SESSION
  - A. Discussion/Evaluation of Personnel - 551.074 Personnel
19. RECONVENE INTO OPEN SESSION
20. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
21. ADJOURNMENT

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*